

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000709

**FILED**  
**Feb 08, 2018**  
**Secretary of State**  
**CC1768200468**

**Entity Name:** WONE GROUP US HOLDING INC.

**Current Principal Place of Business:**

777 S FLAGLER DR  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

3200 N UNIVERSITY DRIVE STE 204  
CORAL SPRINGS, FL 33065-4100 US

**FEI Number:** 46-5190433

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            C  
Name            WOOD, PETER J  
Address        THE OBSERVATORY REIGATE  
                  REIGATE  
City-State-Zip: SURREY RH2 0SG U.K. OC

Title            AS  
Name            YOUNG, GREGORY  
Address        777 S FLAGLER DR  
City-State-Zip: WEST PALM BEACH FL 33401

Title            ASST. TREASURER  
Name            ADAIR, MICHAEL R  
Address        ADAIR & ASSOCIATES,P.A.,CPAS  
                  3200 N UNIVERSITY DRIVE SUITE 204  
City-State-Zip: CORAL SPRINGS FL 33065

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL ADAIR

**ASST TREASURER**

**02/08/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date